

CITY OF LOMA LINDA

Community Development Department 25541 Barton Road, Loma Linda, CA 92354

PARKS, RECREATION AND BEAUTIFICATION COMMITTEE APPROVED SUMMARYAGENDA

MONDAY, AUGUST 2, 2004, 7:00 P.M. EOC 25541 BARTON ROAD, LOMA LINDA

- A. CALL TO ORDER 7:14 pm
- B. ROLL CALL (members present to constitute a quorum)

Committee

Present: Valerie Gallant

Absent: Betty Stark

George Pendered

Doree Morgan

Janet Razzouk, Vice Chair

Miguel Rojas

Kurt Swigart, Chair

Richard Wiley

Guests: Al McClain

Staff: T. Jarb Thaipejr, Public Works Director/City Engineer

C. NONE

- D. APPROVAL OF AGENDA SUMMARIES Not Available
- E. DISCUSSION ITEMS

1. Status of Parks Projects

Public Works Director Thaipejr announced that the City has ordered 5 picnic tables to be installed at Hulda Crook Park.

He went on to say that the City would apply for a grant for the installation of the ball field lighting at the new baseball park.

2. Reconsider of Park Use Request from the Corinthians Futbol Club for the use of Leonard Bailey Park for soccer practice for one year, on Mondays, Tuesdays and Thursdays, 6 pm to 7:30 pm. No tournaments are anticipated

Mr. Al McCain requested that the Committee reconsider his request for the use of soccer field at Leonard Bailey Park by the Corinthians Soccer Club. Mr. McCain submitted a letter, elaborating on the background of the Corinthians Soccer Club and their program. He explained that the club is made up of young children.

Motion by Doree Morgan, seconded by Valerie Gallant and unanimously carried that the City grant permission for the Corinthians soccer club to use the whole field and that the club will apply for park use permits on an annual basis.

3. Brittany Place Home Owners Association to deed power line easement, north of Lawton St. to the City of Loma Linda

Public Works Director Thaipejr announced that the Brittany Place Homeowners Association (HOA) has offered to deed the power line easement area, north of Lawton St., to the City. The HOA believed that the area could be improved into a trail to complement the Loma Linda Easement trail, south of Lawton Ave.

It was the consensus of the Committee to accept the deed from the Brittany Place Homeowner's Association. Staff will forward this item to the City Council on August 24, 2004, for their approval.

4. Discussion of Livable Communities Concept

Chairman Kurt Swigart discussed his concerns about the Livable Communities concept and how the proposed General Plan will impact the communities and how the mixed-use concept will have an impact on the City.

Motion by Kurt Swigart to request that the City put the General Plan approval on hold until the Parks, Recreation, and Beautification Committee forms a subcommittee to review the proposed General Plan.

Discussion ensued. Public Works Director Thaipejr explained that the Park Committee could not put the General Plan process on hold. He explained that the items of discussion are within the purview of the Planning Commission and City Council. He suggested that those members wanting to express their opinions on the General Plan should attend the Planning Commission and/or City Council meetings as a Loma Linda resident to voice their concerns. Staff will forward the Park Committee's concerns to Mrs. Woldruff, Community Development Director.

Motion seconded by Valerie Gallant and unanimously carried to approve approved the motion.

5. Discussion - Committee Meeting Schedule

Chairman Kurt Swigart expressed concern at how the Historical Committee meetings usually carry over 7:00pm, delaying the start of the Parks Committee meetings. He recommended that the Parks Committee change their meeting days and time to not conflict with the Historical Committee Meeting.

Motion by Valerie Gallant, seconded by Janet Razzouk, and unanimously carried to move the Parks, Recreation and Beautification meetings to the 2nd Monday of the month at 6:00pm.

F. Adjournment

Meeting adjourned at 8:30pm.

Agenda Summary approved by the Parks, Recreation and Beautification Committee on September 13, 2004.

T. Jarb Thaipejr, P.E. Public Works Director/City Engineer

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